

# **PLUMAS COUNTY CHILDREN AND FAMILIES COMMISSION**

## **Meeting**

**February 10, 2003**

**9:00 a.m.-10:30 a.m.**

Conference Room, Public Works Building  
1834 East Main Street, Quincy

## **AGENDA**

**I. Introduction by Shelley Miller, Chairperson**

**II. Public Comment (5 minutes)**

**III. Approval of Minutes\* (5 minutes)**

**ACTION**

**IV. Commissioner Vacancies (10 minutes)**

**DISCUSSION/ACTION**

- a. The Commission will discuss and take action on a recommendation by the Ad Hoc Committee to fill the remaining vacant seat on the Commission and appointment by the Plumas County Board of Supervisors
- b. The Commission will discuss Commissioner mentors to provide support for the new Commissioners

**V. School Readiness Initiative\* (30 minutes)**

**DISCUSSION**

- a. The Commission will continue discussion on an organizational, funding, and governance structure for the School Readiness Initiative.

**VI. PCCFC Program Development\* (30 minutes)**

**DISCUSSION/ACTION**

- a. The Commission will discuss the renewal of four RFA 02-03 Service Agreements for FY 2003-04.
  - 1. Plumas Unified School District (\$29,000)
  - 2. Plumas Co. Public Health Agency (\$75,000)
  - 3. Sierra Cascade Family Opportunities, Inc. (\$24,106)
  - 4. Child Care Retention/Incentive Project (\$30,000)
- b. The Commission will discuss new funding for Oral Health and Mini-Grants for FY 2003-04.

**VII. Public Comment (5 minutes)**

**VIII. Next Meeting Dates:**

- **March 12, 2003**
- **April 9, 2003**
- **May 14, 2003?**

**IX. Adjournment**

**Please Note:** If you would like to receive monthly PCCFC agendas by mail you should contact Ellen Vieira, PCCFC Executive Director, either by telephone (530)-283-6159, or in writing at the following address: Plumas County Children and Families Commission, P.O. Box 3140 Quincy, CA 95971. Ms. Vieira must receive such requests no later than 5:00 p.m. ten (10) calendar days prior to the next regularly scheduled Commission meeting.

**Consent Agenda: Any Commissioner may remove an item from the Consent Agenda**

**Agenda Items listed with an asterisk (\*) are included in this mailing to Commissioners, copies available on request.**